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The Huddleston Law Firm  
707 Whitlock Avenue Suite B-21  
Marietta, GA 30064

Valerie M. Verduse  
Federal Trade Commission  
225 Peachtree Street, NE  
Suite 1500  
Atlanta, GA 30303

Date: 12/22/2008

Regarding: FTC v. Direct Connection Consulting  
Invoice No: 4

**Services Rendered**

Date	Staff	Description	Hours	Rate	Charges
8/15/2008	PH	Finalize communications to merchant processors	0.20	\$215.00	\$43.00
8/16/2008	PH	Receive and review DCC Amex Merchant Account statement and direct follow up	0.10	\$215.00	\$21.50
8/18/2008	CE	Email exchange with Mark Sawyer of Pine Tree Teleservices regarding payments to Digicom	0.50	\$85.00	\$42.50
8/18/2008	CE	Receive and review aviation insurance policies from Falcon Insurance Agency	0.30	\$85.00	\$25.50
8/18/2008	CE	Telephone conference with counsel for Georgia Power regarding payment of utility bill	0.20	\$85.00	\$17.00
8/18/2008	CE	Conference with EH regarding BCN Telecom and Cbeyond services at Direct Connection offices	0.20	\$85.00	\$17.00
8/19/2008	CE	Review DOL forms with MS for use by FTC	0.20	\$85.00	\$17.00
8/19/2008	CE	Process mail received from Direct Connection	1.00	\$85.00	\$85.00
8/19/2008	CE	Retrieve mail from Direct Connection	1.00	\$85.00	\$85.00

Refund Request post office box and Digicom Marietta office					
8/19/2008	CE	Email exchange with Mark Sawyer regarding \$21,500 due to Digicom for furniture/equipment	0.20	\$85.00	\$17.00
8/19/2008	CE	Telephone conference with Scana Energy regarding discontinuing service at Digicom Marietta office and placing Direct Connection account on hold	0.30	\$85.00	\$25.50
8/19/2008	CE	Telephone conference with Marietta Power regarding discontinuing service at Digicom office	0.30	\$85.00	\$25.50
8/19/2008	CE	Telephone conference with Andrew Cove, counsel for In Touch Marketing, regarding records relating to sales by Direct Connection	0.30	\$85.00	\$25.50
8/19/2008	CE	Telephone conference with Allstate Insurance to determine when next premium is due for coverage on Excursion	0.20	\$85.00	\$17.00
8/20/2008	CE	Update list of obligations of Direct Connection and Digicom to determine debt of defendant companies	0.50	\$85.00	\$42.50
8/21/2008	CE	Change password for voice mail system as required; record new voice mail message for customer service line	0.30	\$85.00	\$25.50
8/22/2008	CE	Receive and review mail from Direct Connection refund request post office box and Digicom office	1.50	\$85.00	\$127.50
8/22/2008	PH	Review numbers on gross revenue minus chargeback and refunds and send those numbers on to FTC	0.20	\$215.00	\$43.00
8/22/2008	PH	Receive and review docket entry and motion for oral argument	0.10	\$215.00	\$21.50
8/25/2008	CE	Email exchange with Andrew Cove, counsel for In Touch Marketing, regarding current clients of In Touch	0.20	\$85.00	\$17.00
8/25/2008	CE	Email exchange with EH regarding	0.20	\$85.00	\$17.00

information obtained from Pine Tree  
Teleservices

8/25/2008	CE	Telephone conference with BCN Telecom regarding disconnect of service at DC Office	0.20	\$85.00	\$17.00
8/25/2008	PH	Receive and review emails regarding deposition sites	0.10	\$215.00	\$21.50
8/25/2008	PH	Telephone conference with FTC and Todd Leatherman regarding discovery calendar	0.20	\$215.00	\$43.00
8/26/2008	CE	Meet with Defendants Borenstein and Winter to identify and catalog personal items in Direct Connection office	3.70	\$85.00	\$314.50
8/26/2008	CE	Finalize letter to Mark Sawyer regarding payment of \$11,500 owed to Digicom	0.20	\$85.00	\$17.00
8/26/2008	CE	Telephone conference with FTC regarding declarations	0.30	\$85.00	\$25.50
8/26/2008	CE	Telephone conference with BCN Telecom regarding past due balance	0.20	\$85.00	\$17.00
8/26/2008	CE	Telephone conference with landlord for Roswell Business Center regarding past due rent for Direct Connection office	0.20	\$85.00	\$17.00
8/26/2008	CE	Confer with EH regarding outcome of meeting with Defendants Borenstein and Winter	0.00	\$85.00	No Charge
			0.30		No Charge
8/26/2008	JC	Draft and revise letter to Mark Sawyer demanding new check for \$11,500 in payment for the Digicom equipment	0.40	\$85.00	\$34.00
8/26/2008	JC	Telephone conference with Deanna of the Roswell Business Center regarding overdue rent, and email CE, EH and MS about the status of the rent	0.30	\$85.00	\$25.50
8/26/2008	MS	Exchange e-mails with EH regarding check deposited by Pine Tree Teleservices	0.20	\$85.00	\$17.00
8/27/2008	CE	Telephone conference with BCN	0.20	\$85.00	\$17.00

		Telecom regarding past due amount and payment to continue phone service			
8/27/2008	CE	Telephone conference with Customer Service of BCN Telecom to cut back services to alleviate monthly obligation	0.20	\$85.00	\$17.00
8/27/2008	CE	Receive and review fax from FTC with subpoenas served on Defendants Borenstein, Winter, Direct Connection and Digicom	0.20	\$85.00	\$17.00
8/27/2008	CE	Retrieve mail from Direct Connection post office box; receive and review mail from refund request box	1.00	\$85.00	\$85.00
8/27/2008	CE	Email exchange with Receiver and EH regarding outstanding obligations of Direct Connection and potential utility disconnect	1.00	\$85.00	\$85.00
8/27/2008	CE	Prepare inventory of personal items cataloged and photographed during meeting with Defendants Borenstein and Winter	1.50	\$85.00	\$127.50
8/27/2008	MS	Receive and review e-mail from EH regarding contact information for John Hall, a DCC employee	0.10	\$85.00	\$8.50
8/27/2008	MS	Receive and review e-mail from CE regarding depositions scheduled	0.10	\$85.00	\$8.50
8/27/2008	MS	Receive and review e-mail from CE regarding bills to be paid; send e-mail to Receiver to approve amount to transfer to DCC checking account	0.10	\$85.00	\$8.50
8/27/2008	MS	E-mail letter to Charles Medlin regarding retrieving customer database in Borenstein's possession	0.10	\$85.00	\$8.50
8/27/2008	MS	Edit and format Receiver's Motion in Response to Defendants Motion to Allow Oral Argument	0.00	\$85.00	No Charge
			0.20		No Charge
8/27/2008	PH	Telephone conference with FTC	0.20	\$215.00	\$43.00
8/27/2008	PH	Telephone conference with FTC	0.10	\$215.00	\$21.50

8/27/2008	PH	Draft and finalize letter to Charles Medlin demanding database with full data stream	0.20	\$215.00	\$43.00
8/27/2008	PH	Exchange emails with Charles Medlin regarding database	0.10	\$215.00	\$21.50
8/27/2008	PH	Amend proposed release with Litle & Co	0.20	\$215.00	\$43.00
8/27/2008	PH	Prepare response to Defendants' Request for Oral Argument	0.40	\$215.00	\$86.00
8/27/2008	PH	Exchange emails with Judge Batten's Courtroom Clerk	0.10	\$215.00	\$21.50
8/28/2008	CE	Begin comparison and verification of inventory and pictures taken at onsite inspection on August 26	2.00	\$85.00	\$170.00
8/28/2008	CE	Confer with EH and Receiver regarding obligations of Direct Connection and Digicom and research necessary to narrow scope of responsibility	1.00	\$85.00	\$85.00
8/28/2008	MS	Locate and send information to EH regarding John Hall	0.10	\$85.00	\$8.50
8/28/2008	MS	Contact AMEX regarding past-due account balance statements; telephone call to Erin Ritzler	0.20	\$85.00	\$17.00
8/28/2008	MS	Edit and e-mail correspondence to Charles Medlin regarding disk of customer information in Borenstein's possession	0.20	\$85.00	\$17.00
8/28/2008	PH	Consider DCC and Digicom payables and direct follow up	0.30	\$215.00	\$64.50
8/29/2008	CE	Telephone conference with American Express regarding charges on account for Direct Connection/Joann Winter	0.20	\$85.00	\$17.00
8/29/2008	CE	Telephone conference with Discover Network regarding amounts being held in reserve	0.20	\$85.00	\$17.00
8/29/2008	CE	Second telephone conference with American Express regarding charges	0.20	\$85.00	\$17.00

on account and identification of same					
8/29/2008	CE	Telephone conference with Ken Leeds at Falcon Insurance regarding lien on 71 Beech Baron	0.20	\$85.00	\$17.00
8/29/2008	CE	Locate Allstate office and make monthly insurance premium payment	0.40	\$85.00	\$34.00
8/29/2008	CE	Email exchange with Cbeyond regarding amounts outstanding on Direct Connection account	0.20	\$85.00	\$17.00
8/29/2008	CE	Several telephone conferences with Wachovia to determine where \$10,000 check from Pine Tree Teleservices was deposited	0.40	\$85.00	\$34.00
8/29/2008	CE	Email exchange with Andrew Cove requesting additional information/documentation relating to relationship of In Touch and Direct Connection	0.40	\$85.00	\$34.00
8/29/2008	CE	Telephone conference with Paychex to verify payroll tax service for Direct Connection is current and active; fax order to Paychex to verify Receiver's responsibility	0.30	\$85.00	\$25.50
8/29/2008	CE	Two telephone conferences with American Express merchant services regarding Leisure Choice merchant account; fax order to verify Receiver's responsibilities under Order	0.40	\$85.00	\$34.00
8/29/2008	MS	Receive and review e-mail from Charles Medlin regarding our letter requesting the return of the disk in Borenstein's possession	0.10	\$85.00	\$8.50
9/02/2008	CE	Telephone conference with Automatic Protection Services regarding alarm system at Direct Connection	0.20	\$85.00	\$17.00
9/02/2008	CE	Email exchange with Cbeyond regarding copies of past due statements for services to Direct Connection	0.20	\$85.00	\$17.00

9/02/2008	CE	Telephone conference with Paychex to verify quarterly tax filing of Direct Connection	0.20	\$85.00	\$17.00
9/02/2008	CE	Telephone conference with with Wachovia Bank research department regarding identification of account where \$10,000 deposit from Pine Tree TeleServices was made	0.40	\$85.00	\$34.00
9/02/2008	CE	Draft Declarations for Lesa Body, Dwight Roussell, Warren Hudson and Glenn Kowalski	1.00	\$85.00	\$85.00
9/02/2008	CE	Transmit TRO to Paychex to verify tax filing for Direct Connection	0.20	\$85.00	\$17.00
9/02/2008	CE	Receive and review email from Cbeyond with current billing	0.20	\$85.00	\$17.00
9/02/2008	CE	Telephone conference with with Glenn Kowalski of United Marketing Group regarding signed Declaration	0.20	\$85.00	\$17.00
9/02/2008	CE	Second telephone conference with research department at Wachovia regarding account \$10,000 check was deposited into	0.20	\$85.00	\$17.00
9/02/2008	JC	Email exchange with EH about interview with Todd Cormack at Toddism.com	0.00	\$85.00	No Charge
			0.20		No Charge
9/02/2008	PH	Telephone conference with FTC and Todd Leatherman regarding hearing scheduled for Friday	0.30	\$215.00	\$64.50
9/03/2008	CE	Telephone conference with Cingular wireless to verify charges on American Express account	0.20	\$85.00	\$17.00
9/03/2008	CE	Telephone conference with Verizon Wireless regarding charges of Elliott Borenstein on American Express account	0.20	\$85.00	\$17.00
9/03/2008	CE	Email to FTC outlining information found in customer service data base	0.20	\$85.00	\$17.00
9/03/2008	CE	Telephone conference with American	0.20	\$85.00	\$17.00

Express in an attempt to get copies of prior billing statements					
9/03/2008	CE	Telephone conference with NCO, as directed by American Express, in an attempt to get copies of prior billing statements	0.20	\$85.00	\$17.00
9/03/2008	CE	Email exchange with Cistel Corporation regarding value of equipment on Schedule of Equipment included in lease agreement with LEAF	0.30	\$85.00	\$25.50
9/03/2008	CE	Receive and review billings statements from Cbeyond for May, June and July 2008	0.30	\$85.00	\$25.50
9/03/2008	CE	Access Direct Connection customer service data base and print information on numerous "customers" of Direct Connection	1.50	\$85.00	\$127.50
9/03/2008	CE	Attempt to set up online access to American Express account for access to prior billing statements	0.20	\$85.00	\$17.00
9/03/2008	CE	Telephone conference with Automatic Protection Services to verify alarm services being provided	0.20	\$85.00	\$17.00
9/03/2008	CE	Complete online mail forwarding request to postal service for Direct Connection Consulting	0.20	\$85.00	\$17.00
9/03/2008	CE	Email to Cistel Corporation to determine value of equipment on schedule included in agreement with Leaf Financial	0.20	\$85.00	\$17.00
9/03/2008	CE	Long telephone call with American Express regarding payment and charge history on account	0.40	\$85.00	\$34.00
9/03/2008	CE	Attempt to reach Dwight Roussell to obtain signature on declaration	0.20	\$85.00	\$17.00
9/03/2008	CE	Attempt to reach Lesa Body regarding signature on Declaration	0.20	\$85.00	\$17.00
9/03/2008	CE	Finalize Declarations for signature by	0.20	\$85.00	\$17.00

Lesa Body and Dwight Roussell

9/03/2008	CE	Complete review of American Express statements and clarify personal expenses of Joann Winter; prepare Declaration verifying information contained in American Express statements	0.80	\$85.00	\$68.00
9/03/2008	CE	Telephone conference with Cohutta Water to determine amount due on account	0.30	\$85.00	\$25.50
9/03/2008	MS	Assist EH with fedex of disk to Jeff Smith	0.00	\$85.00	No Charge
			0.10		No Charge
9/03/2008	MS	Update pleadings index	0.00	\$85.00	No Charge
			0.30		No Charge
9/04/2008	CE	Several attempts to reach Dwight Roussell to arrange for his signature on a Declaration	0.40	\$85.00	\$34.00
9/04/2008	CE	Several attempts to reach Lesa Body to arrange for her signature on a Declaration	0.40	\$85.00	\$34.00
9/04/2008	CE	Email exchange with Andrew Cove, counsel for In Touch Marketing, regarding information requested from In Touch	0.20	\$85.00	\$17.00
9/04/2008	CE	Prepare subpoena to serve on Todd Cormack; prepare check to Toddism.com in payment of outstanding invoices; drive to Lawrenceville and obtain signature of Todd Cormack on Declaration; return to office	4.00	\$85.00	\$340.00
9/04/2008	CE	Telephone conference with Bill Heberer, counsel for United Marketing Group, regarding Declaration of Glenn Kowalski	0.20	\$85.00	\$17.00
9/04/2008	CE	Telephone conference with Scana Energy to arrange for service cut off and payment of outstanding amount due on account	0.30	\$85.00	\$25.50
9/04/2008	CE	Online research to verify that Grayson Space is not registered owner of Beech	0.20	\$85.00	\$17.00

plane although they are listed as additional insured on aviation policy					
9/04/2008	CE	Telephone conference with Cohutta Water to determine amount due for expenses incurred since May 14, 2008	0.20	\$85.00	\$17.00
9/04/2008	CE	Retrieve mail from James Barfield's office and Marietta post office for DCC refund requests	0.90	\$85.00	\$76.50
9/04/2008	CE	Telephone conference with Pitney Bowes regarding terminating lease and arrangements to pick up leased equipment	0.30	\$85.00	\$25.50
9/04/2008	CE	Prepare final Declaration and attachment for filing with the court and for September 5 hearing	0.50	\$85.00	\$42.50
9/04/2008	CE	Second telephone call with Cohutta regarding payment of charges incurred after May 14, 2008	0.20	\$85.00	\$17.00
9/04/2008	CE	Complete address changes forms for Digicom, Choice Advantage, Choice Programs, Leisure Choice, Sure Savings, Sure Services and Sure Touch	1.50	\$85.00	\$127.50
9/04/2008	CE	Receive and review mail from James Barfield's office and post office box for Direct Connection Consulting	1.50	\$85.00	\$127.50
9/04/2008	MS	Brief conference with EH regarding DCC payroll account	0.00	\$85.00	No Charge
			0.10		No Charge
9/04/2008	MS	Print copies of pleadings for September 5 Oral Argument	0.00	\$85.00	No Charge
			0.60		No Charge
9/04/2008	MS	Receive and review e-mails from CE regarding declarations to file as exhibits to Notice of Filing	0.00	\$85.00	No Charge
			0.20		No Charge
9/04/2008	MS	Format, edit and electronically file Notice of Filing	0.30	\$85.00	\$25.50
9/04/2008	MS	Receive and review e-mail from CE regarding funds in DCC checking	0.10	\$85.00	\$8.50

		account to cover check to Todd Cormack			
9/04/2008	PH	Prepare for hearing on motion to expand receivership to include EBOR and certain assets of Defendant Winter	3.40	\$215.00	\$731.00
9/04/2008	PH	Review draft of Todd Cormack declaration	0.20	\$215.00	\$43.00
9/04/2008	PH	Review declaration of Cherie Eason	0.20	\$215.00	\$43.00
9/05/2008	JC	Email exchange with CE about Pine Tree Teleservices check	0.40	\$85.00	\$34.00
9/05/2008	MS	Receive and review e-mail from JC regarding Pine Tree Teleservices	0.10	\$85.00	\$8.50
9/05/2008	MS	Email Gloria Shurette at BNG regarding funds transfer in the amount of \$1,620	0.10	\$85.00	\$8.50
9/05/2008	MS	Receive and reply to e-mail from EH regarding deposit to Digicom account in the amount of \$11,500	0.10	\$85.00	\$8.50
9/05/2008	PH	Final preparation for hearing before Judge Batten to argue Motion to add EBOR and Winter Assets	1.50	\$215.00	\$322.50
9/05/2008	PH	Argue at hearing	0.70	\$215.00	\$150.50
9/08/2008	CE	Prepare checks paying outstanding debts of Direct Connection Consulting	0.50	\$85.00	\$42.50
9/08/2008	CE	Telephone conference with office of Joe Redd regarding his intent to withdraw in Mantra suit and requesting copies of his files	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with Cobb County Tax Assessors office regarding tax bill due by Digicom	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with City of Marietta regarding tax bill due by Digicom	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with BCN Telecom regarding outstanding amount due on account and discontinuing	0.30	\$85.00	\$25.50

service at Roswell office					
9/08/2008	CE	Telephone conference with Iron Mountain regarding correct amount due on account	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with Pitney Bowes to determine exact amount due on account	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with AT&T to determine exact amount due on account	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with Authorize.Net to determine exact amount due on account	0.20	\$85.00	\$17.00
9/08/2008	CE	Telephone conference with Georgia Power to determine amount due on account	0.20	\$85.00	\$17.00
9/08/2008	CE	Lengthy telephone conference with SunTrust Bank to determine the basis of the interest charges on Direct Connection's account	0.30	\$85.00	\$25.50
9/08/2008	CE	Email exchange with BCN to confirm discontinuing three circuits and amount due on account	0.20	\$85.00	\$17.00
9/08/2008	JC	Telephone call to Iris Hogan of Wachovia regarding Pine Tree check; send email to Iris Hogan regarding Pine Tree check	0.20	\$85.00	\$17.00
9/08/2008	MS	Receive and review e-mail from Receiver regarding proposed order granting Ebor motion	0.00	\$85.00	No Charge
			0.10		No Charge
9/08/2008	MS	Electronically file revised proposed order	0.20	\$85.00	\$17.00
9/08/2008	MS	Receive and review e-mail from Receiver regarding Proposed Order to Add Ebor as Receivership entity	0.00	\$85.00	No Charge
			0.10		No Charge
9/08/2008	PH	Exchange several emails with all counsel regarding deposition schedule	0.20	\$215.00	\$43.00

9/08/2008	PH	Exchange multiple emails with defense counsel and Jay Nohr regarding deposition schedule	0.20	\$215.00	\$43.00
9/08/2008	PH	Edit proposed Order in accordance with Judge Batten's instructions	0.30	\$215.00	\$64.50
9/08/2008	PH	Telephone conference with Caroline of Judge Batten's office regarding additions to proposed Order	0.10	\$215.00	\$21.50
9/08/2008	PH	Draft proposed Order granting relief ordered at hearing	1.00	\$215.00	\$215.00
9/09/2008	CE	Meet with EH regarding amounts to be paid to vendors of Direct Connection	1.00	\$85.00	\$85.00
9/09/2008	CE	Telephone conference with Georgia Power regarding current billing statement	0.20	\$85.00	\$17.00
9/09/2008	CE	Email exchange with Jeff Smith regarding value of equipment leased/purchased by Direct Connection	0.20	\$85.00	\$17.00
9/09/2008	CE	Research employee files to obtain contact information for other individuals in Customer Service due to Lesa Body's lack of cooperation in signing Declaration	0.50	\$85.00	\$42.50
9/09/2008	CE	Finalize list of amounts payable by Receivership under TRO	0.70	\$85.00	\$59.50
9/09/2008	CE	Evaluate American Express bills to determine what amount was incurred prior to May 14 for Direct Connection	0.40	\$85.00	\$34.00
9/09/2008	CE	Attempt to contact DNC Compliance to verify that service with Direct Connection has been discontinued	0.30	\$85.00	\$25.50
9/09/2008	CE	Telephone conference with ADP regarding 2008 tax filing for Digicom	0.20	\$85.00	\$17.00
9/09/2008	CE	Telephone conference with SunTrust Bank regarding interest due on account	0.20	\$85.00	\$17.00
9/09/2008	MS	Exchange e-mails with CE regarding	0.10	\$85.00	\$8.50

contact information for Janet Bullock at SunTrust Bank					
9/09/2008	MS	Draft and send letter enclosing Release and Settlement Agreement for Little & Co	0.10	\$85.00	\$8.50
9/09/2008	MS	Send e-mail to EH and CE regarding release and settlement agreement with Little & Co	0.00	\$85.00	No Charge
			0.10		No Charge
9/09/2008	MS	Receive and review e-mail regarding Order granting Ebor Motion	0.10	\$85.00	\$8.50
9/09/2008	MS	Receive and review email from EH regarding Little & Co release and settlement statement	0.20	\$85.00	\$17.00
9/09/2008	MS	Receive and review e-mails from EH regarding check and release and settlement agreement from Little & Co	0.20	\$85.00	\$17.00
9/09/2008	MS	Receive and review e-mail from Receiver regarding October 14 deposition; calendar deposition	0.10	\$85.00	\$8.50
9/10/2008	CE	Attempt to reach Dwight Roussell, left messages at several telephone numbers on file and spoke with Jules Ambrose about getting him a message; left message for Lesa Body; left message for Tiara Parson; left message for Teaira Franklin; attempt to reach Precelia Scott; attempt to reach Ryann Gardenhire; attempt to reach LaDuane Snell	0.50	\$85.00	\$42.50
9/10/2008	CE	Telephone conference with Iron Mountain regarding outstanding invoice	0.20	\$85.00	\$17.00
9/10/2008	CE	Telephone conference with Sun Trust Bank regarding invoice for interest due on account	0.20	\$85.00	\$17.00
9/10/2008	CE	Review information in Excursion file to verify purchase price and add-ons; telephone conference with Oceanview Limos to verify purchase price and determine current value	0.30	\$85.00	\$25.50

9/10/2008	CE	Meet with Receiver and EH regarding debts of Direct Connection and Dicom, Declarations needed from ex-employees, Declaration from Warren Hudson, and Declaration from United Marketing Group, sale of Direct Connection property, seizing property of Ebor Management and funds to be received from Joann Winter	1.00	\$85.00	\$85.00
9/10/2008	CE	Second telephone conference with Sun Trust Bank regarding past due interest on account	0.20	\$85.00	\$17.00
9/10/2008	CE	Second telephone conference with Oceanview Limos requesting copy of Preliminary Injunction Order before releasing information on Excursion; transmit Preliminary Injunction Order to Oceanview Limos to obtain information on Excursion	0.30	\$85.00	\$25.50
9/10/2008	CE	Prepare letter to Bank of America regarding release of Joann Winter's funds as ordered by court; transmit letter to bank	0.30	\$85.00	\$25.50
9/10/2008	CE	Email exchange with William Heberer forwarding Declaration and Exhibit for execution by Glenn Kowalski	0.30	\$85.00	\$25.50
9/10/2008	CE	Telephone conference with Tina at Oceanview Limos regarding value of Excursion and offer to sell vehicle for Receiver	0.20	\$85.00	\$17.00
9/10/2008	CE	Telephone conference with Cbeyond to change service to cut expenses on phone charges	0.20	\$85.00	\$17.00
9/10/2008	CE	Email exchange with Peggy Longo of Cbeyond regarding changes to Direct Connection's account	0.20	\$85.00	\$17.00
9/10/2008	CE	Prepare letter to Sun Trust Bank to obtain assets of Ebor Management; transmit letter to Sun Trust Bank	0.30	\$85.00	\$25.50
9/10/2008	CE	Telephone conference with Mark Bearden of Sun Trust regarding write off	0.20	\$85.00	\$17.00

of interest due on loan account					
9/10/2008	MS	Receive and review e-mail from Bank of North Georgia confirming transfer request is complete	0.10	\$85.00	\$8.50
9/10/2008	MS	Receive and review e-mail from CE regarding money to transfer to DCC checking account to cover accounts payables	0.10	\$85.00	\$8.50
9/10/2008	MS	Bates number, organize and electronically file various documents sent from EH	0.00	\$85.00	No Charge
			2.00		No Charge
9/10/2008	MS	Send e-mail to Gloria Shurette at Bank of North Georgia to transfer money to DCC checking account to cover accounts payable	0.10	\$85.00	\$8.50
9/10/2008	MS	Receive and review e-mail from Receiver regarding his deposition on October 14 and documents requested for it	0.00	\$85.00	No Charge
			0.10		No Charge
9/10/2008	MS	Review and respond to e-mail from CE regarding Bates numbering sign off sheet	0.00	\$85.00	No Charge
			0.10		No Charge
9/10/2008	PH	Telephone conference with FTC	0.10	\$215.00	\$21.50
9/10/2008	PH	Receive and review deposition subpoena and forward to Counsel Jay Nohr	0.20	\$215.00	\$43.00
9/10/2008	PH	Telephone conference with FTC	0.20	\$215.00	\$43.00
9/10/2008	PH	Make decisions and give direction regarding DCC payables	0.50	\$215.00	\$107.50
9/11/2008	CE	Conduct online search to locate current employers of Lesa Body and Dwight Roussell	0.50	\$85.00	\$42.50
9/11/2008	CE	Telephone conference with Bank of America regarding instructions in Court Order as to funds in Joann Winter's accounts	0.20	\$85.00	\$17.00

9/11/2008	CE	Telephone conference with Sun Trust Bank regarding transferring funds from Ebor Management accounts	0.20	\$85.00	\$17.00
9/11/2008	CE	Second telephone conference with SunTrust Bank regarding funds from Ebor Management being sent via Federal Express	0.20	\$85.00	\$17.00
9/11/2008	CE	Calculate witness fee and mileage for subpoenas to issue to Lesa Body and Dwight Roussell	0.50	\$85.00	\$42.50
9/11/2008	CE	Prepare subpoena for deposition of Dwight Roussell	0.20	\$85.00	\$17.00
9/11/2008	CE	Prepare subpoena for deposition of Lesa Body	0.20	\$85.00	\$17.00
9/11/2008	CE	Process address change for Ebor Management	0.20	\$85.00	\$17.00
9/11/2008	CE	Compare inventory of onsite inspection conducted in August 2008 of personal items belonging to Joann Winter and Elliott Borenstein; prepare CD copy of photos to forward to counsel for defendants	0.50	\$85.00	\$42.50
9/11/2008	CE	Confer with EH regarding inventory of personal items and defense counsel's request for release of certain items; confer with EH regarding best approach as to service on Lesa Body and Dwight Roussell	0.00	\$85.00	No Charge
			0.40		No Charge
9/11/2008	PH	Telephone conference with FTC	0.10	\$215.00	\$21.50
9/11/2008	PH	Direct follow up on assignments regarding motions	0.10	\$215.00	\$21.50
9/12/2008	CE	Prepare second subpoena to Dwight Roussell based on address found in Tucker; recalculate mileage to serve with subpoena; prepare second declaration for execution by Dwight Roussell	0.30	\$85.00	\$25.50
9/12/2008	CE	Copy CDs of photographs to transmit to	1.50	\$85.00	\$127.50

defense counsel along with written inventory taken on August 26, 2008; email exchange with David Harris forwarding photos and inventory

9/12/2008	MS	Update and organize correspondence binder	0.00	\$85.00	No Charge
			0.30		No Charge
9/12/2008	PH	Telephone conference with FTC	0.10	\$215.00	\$21.50
9/12/2008	PH	Request declaration of Michelle Fox regarding gross receipts as compared with amounts recovered by the Receiver	0.30	\$215.00	\$64.50
9/14/2008	JC	Research and draft motion to auction DCC Roswell office assets; consult with Receiver on potential auctioneers	0.00	\$85.00	No Charge
			1.50		No Charge
				Total Fees	\$7,876.00

### **Expenses**

<u>Start Date</u>	<u>Description</u>	<u>Quantity</u>	<u>Charges</u>
8/31/2008	Gasoline for Expedition	1.00	\$104.53
9/14/2008	August/September Photocopies	5,002.00	No Charge
9/14/2008	August/September Scanned Copies	6,410.00	No Charge
9/14/2008	August/September Facsimiles	425.00	No Charge
9/14/2008	August/September Postage	1.00	No Charge
9/14/2008	Mileage for August/September	83.00	No Charge
9/14/2008	Moving Expenses (Digicom Office)	1.00	\$30.00
9/14/2008	U-Haul Rental	1.00	\$60.71
9/14/2008	August/September Federal Express Charges	1.00	No Charge
			Total Expenses
			\$195.24
<b>Total New Charges</b>			<b>\$8,071.24</b>

Previous Balance	\$9,194.60
Balance Due	<u>\$17,265.84</u>

***Staff Summary***

Name	Hours	Rate	Fees
Cherie Eason	57.30	\$85.00	\$4,870.50
Cherie Eason	.70	\$0.00	\$0.00
Jamie Carroll	1.30	\$85.00	\$110.50
Jamie Carroll	1.70	\$0.00	\$0.00
Melanie Smith	3.20	\$85.00	\$272.00
Melanie Smith	4.30	\$0.00	\$0.00
Pat Huddleston	12.20	\$215.00	\$2,623.00